

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #20-134**

**RESOLUTION ACCEPTING RESIGNATION OF THE WARD 1 COUNCILMEMBER, DECLARING A VACANCY IN THE OFFICE OF THE WARD 1 COUNCILMEMBER AND CALLING FOR A SPECIAL ELECTION TO FILL THE VACANCY**

**WHEREAS**, City Councilmember Nadine Heinrich, who represents the City in Ward 1, has submitted her written resignation from said office effective July 14, 2020; and

**WHEREAS**, pursuant to the City Charter, Section 2.5 a vacancy in the Council exists upon the resignation in writing of a Councilmember filed with the City Clerk; and

**WHEREAS**, pursuant to City Charter Section 2.5, when a vacancy occurs on the Council with 365 days or more remaining in the term of the vacated office, the Council shall, by resolution, declare the vacancy to exist and such vacancy shall be filled by Special Election according to City Charter requirements.; and

**WHEREAS**, Councilmember Heinrich’s term of office expires January 2, 2023, which is more than 365 days from the July 14, 2020 vacancy date.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:\**

1. That Councilmember Nadine Heinrich’s resignation from the City Council as the Ward 1 representative, effective July 14, 2020, is accepted.
2. That the City Council publicly declares that a vacancy exists in the City Council – Ward 1 elective office.
3. That as a result of the vacancy in the Ward 1 office, and because more than 365 days remain in the term of the vacated office, pursuant to City Charter requirement, the City Council hereby directs that a special election be held.
4. That if three or more candidates file for such office, a Primary Election will be held on November 3, 2020.
5. That State Statutes now dictates uniform election dates for Special Elections and the first authorized date for a Special Election would be Tuesday, February 9, 2021. This date allows all regular election timelines to be followed with no compressed periods.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 23<sup>rd</sup> day of June 2020.

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Mayor

**ATTEST:**

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City Clerk